



*Madison Service District*

P.O. Box 40  
Madison, CA 95653  
(530) 666-2888

**BOARD OF DIRECTORS REGULAR MONTHLY MEETING  
MADISON COMMUNITY SERVICES DISTRICT**

**DATE: OCTOBER 19<sup>TH</sup>, 2023**

**TIME: 6:00**

**Regular Meeting**

**AGENDA**

**PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653**

Call to order at \_\_\_\_ PM. (BY: \_\_\_\_)

**1. Roll call (present: DelaCruz– Stormont – Wells – FGonzalez – Lua)**

**2. Approval of agenda (By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_**

**3. Public Comment**

This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.

**4. Correspondence:**

**5. Minutes: Approval of August CANCELLED Meeting Minutes**

(Motion By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**6. Minutes: Approval of September Meeting Minutes**

(Motion By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**7. Claims: September - October 2023 Claims**

(Motion By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**8. Financial Report:**

Expenses:

Income:

Check to County:

**9. Action Items:**

**Approve 2023-2024 Fiscal Year Budget**

(Motion By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**10. Discussion:**

- a. Consolidation with ECSD

**11. General Manager Report:**

- a. Ponds
- b. Water
- c. Park project.
- d. Gen Gov
- e. Knights Landing CSD
- f. Status of extra service truck engine replacement.
- g. SWL
- h. Update on waterline replacement project.

**12. Future Agenda Items:**

**Next meeting date: 11/23/2023**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 10/16/2023**

**By: Leo Refsland, General Manager/Board Clerk**

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Meeting was held on 10/19/23

Attest:

\_\_\_\_\_  
Leo Refsland

General Manager